

WELLESLEY BOARD OF PUBLIC WORKS RECORDS
August 26, 2015

The Wellesley Board of Public Works held a duly posted open meeting in the Boardroom of the Operations Building, 20 Municipal Way, convening at 5:30 p.m.

PRESENT

Those present included Chairman David A.T. Donohue; and Commissioners and Paul L. Criswell and Owen H. Dugan; Director Michael P. Pakstis; and representatives from the Town Government Study Committee included Katherine L. Babson, Jr., Chair; Rose Mary Donohue, Vice Chair; and Thomas Ulfelder; and Municipal Light Board member Katharine Gibson.

CITIZEN SPEAK

The Chairman presented those in attendance with the opportunity to speak on matters of interest with respect to the Department of Public Works. No one chose to speak.

WATER & SEWER DIVISION

Statement of Fact: Contract #16C-470-1546 – Cleaning and Cement Lining of Water Mains. Following the Director's review of the bid recommendation prepared by Systems Engineer Meghan Condon, and upon motion duly made by Mr. Criswell seconded by Mr. Dugan it was unanimously,

VOTED: That Contract #16C-470-1546 for the Cleaning and Cement Lining of Water mains be awarded to Biszko Contracting Corp. of Fall River, MA all in accordance with our specifications, their unit bid prices and total price of \$418,258.02.

Statement of Fact: Contract #16C-470-1547 – Woodridge Road Water Pump Station Rehabilitation. Following the Director's review of the bid recommendation prepared by Water & Sewer Division Superintendent William Shaughnessy, and upon motion duly made by Mr. Criswell and seconded by Mr. Dugan it was unanimously,

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2

VOTED: That Contract #16C-470-1547 for construction of the Woodridge Road Water Pump Station Rehabilitation be awarded to Dankris Builders of Lakeville, MA in accordance with the plans, specifications and their lump sum bid price as follows:

Base Proposal	<u>\$107,500</u>
Total	\$107,500

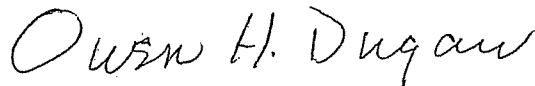
Town Government Study Committee (TGSC). Representatives from the TGSC were present for a portion of the meeting to review some specific questions related to the existing structure of town government and the proposed change over to a structure with a Town Manager and how that change could impact the Board of Public Works. The Town government Study Committee has not yet voted on whether the Board of Public Works should be appointed or elected.

In closing, the TGSC members thanked the Board members and Staff for their time and providing useful feedback to the Committee.

ADJOURNMENT

The meeting adjourned at 7:00 p.m.

Respectfully submitted,


Owen H. Dugan
Secretary

DISCUSSION ITEMS
WELLESLEY BOARD OF PUBLIC WORKS MEETING
AUGUST 26, 2015
7:30 AM

CITIZEN SPEAK

WATER & SEWER DIVISION

STATEMENT OF FACT: CONTRACT: #16C-470-1546 – CLEANING AND CEMENT LINING OF WATER MAINS. Director to review bid award recommendation prepared by Systems Engineer Meghan Condon. **BOARD APPROVAL REQUIRED.**

STATEMENT OF FACT: CONTRACT: #16C-470-1547 – WOODRIDGE ROAD WATER PUMP STATION REHABILITATION. Director to review bid award recommendation prepared by Water & Sewer Superintendent William Shaughnessy. **BOARD APPROVAL REQUIRED.**

OTHER

TOWN GOVERNMENT STUDY COMMITTEE (TGSC). Representatives from the TGSC are planning to attend to discuss the existing structure of town government and the proposed change over to a structure with a Town Manager. **NO BOARD ACTION REQUIRED.**